



Glen Ellyn School District 41: Ignite Passion. Inspire Excellence. Imagine Possibilities.

**MINUTES
GLEN ELLYN SCHOOL DISTRICT 41
FINANCE AND FACILITIES COMMITTEE MEETING**

**OCTOBER 13, 2015
6:30 PM**

**CENTRAL SERVICES OFFICE
793 NORTH MAIN STREET
GLEN ELLYN, ILLINOIS**

The meeting was called to order at 6:32 p.m.

Present: Committee members Kurt Buchholz, Joe Bochenski, and Patrick Escalante, Board member Dean Elger, Superintendent Paul Gordon, Interim Assistant Superintendent Rebecca Allard, Assistant Superintendent for Human Resources Laurie Campbell, Director of Buildings and Grounds Dave Scarmardo, Chief Communication Officer Erika Krehbiel, Director of Technology Mike Wood, Ron Richardson of FGM Architects and Recording Secretary Carolyn Gust. Board member Stephanie Clark arrived at 6:43 PM; Drew Ellis arrived at 6:45.

Review and approval of minutes from August 24, 2015, and September 14, 2015, meetings
The minutes were reviewed and approved and will be posted to the district website.

Comparative Compensation Study

Ms. Campbell distributed the comparative compensation data and shared data from nine of the ten targeted districts. The data from the districts highlights TRS contributions made on behalf of the administrators plus other financial benefits. The committee asked that years of experience be included in the document.

This information will be presented to the committee for discussion again at the October 26, 2015, committee meeting as well as full board discussion on that date as well.

Assistant Superintendent Search Focus Group

Ms. Campbell shared that the district will be posting for the assistant superintendent position this week. The administration is seeking information in the form of focus groups from different groups as to what characteristics and experience the district is this looking for in the successful candidate for this position.

This information will be presented for discussion to the committee at its October 26, 2015, committee meeting.

Capital Projects - Summer of 2016 and Future Year Planning

Mr. Scarmardo presented the tentative summer capital projects with a focus on the 2016/2017 school year. This information is not finalized and may change from year to year. The 2016 schedule is listed in priority order with a few projects which are essential for the safe operation of the district.

This information will be presented to the committee again on October 26, 2015, for discussion as well as the full Board of Education at the board meeting on October 26, 2015.

Architect Interview Process

This item was not discussed as the committee ran out of time. This item will be presented at the next committee meeting on October 26, 2015.

Open Items

None.

Other

None.

Adjourn

The meeting adjourned at 7:30 PM